APPROVED

F.W. Parker Charter Essential School

Minutes

Finance Committee Meeting

Date and Time
Monday November 24, 2025 at 6:30 PM

Location
Online only

http://parker.school/financecommittee

Committee Members Present
B. Harrigan (remote), E. Sturgis (remote), M. McKenna (remote), N. Odekirk Hatlevig (remote)

Committee Members Absent
J. Appleton, R. Egan

I. Opening Items

A. Record Attendance and Introductions if needed

B. Call the Meeting to Order

M. McKenna called a meeting of the Finance Committee of F.W. Parker Charter Essential School to order on Monday Nov 24, 2025 at 6:30 PM.

C. Approve Minutes

E. Sturgis made a motion to approve the minutes from Finance Committee Meeting on 11-10-25.
N. Odekirk Hatlevig seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

B. Harrigan	Aye
J. Appleton	Absent
R. Egan	Absent
E. Sturgis	Aye

Roll Call

N. Odekirk Hatlevig	Aye
M. McKenna	Aye

II. Finance

A. Plans for renewing CDs

E. Sturgis made a motion to move investments to T Bills for 12 months on 12/21/25 when the current CD renews.
N. Odekirk Hatlevig seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

N. Odekirk Hatlevig	Aye
B. Harrigan	Aye
J. Appleton	Absent
E. Sturgis	Aye
M. McKenna	Aye
R. Egan	Absent

B. Audit Firm RFP

E. Sturgis made a motion to select Daniel Dennis as audit firm.
N. Odekirk Hatlevig seconded the motion.
Ellen and Michelle presented a summary of references checked and feedback from firm interviews. Committee endorsed the selection of Daniel Dennis and voted to recommend to Board
The committee **VOTED** unanimously to approve the motion.

Roll Call

N. Odekirk Hatlevig	Aye
E. Sturgis	Aye
J. Appleton	Absent
R. Egan	Absent
B. Harrigan	Aye
M. McKenna	Aye

III. Closing Items

A. Adjourn Meeting

E. Sturgis made a motion to adjourn.
N. Odekirk Hatlevig seconded the motion.
The committee **VOTED** to approve the motion.

Roll Call

J. Appleton	Absent
B. Harrigan	Aye

Roll Call

N. Odekirk Hatlevig	Aye
R. Egan	Absent
M. McKenna	Aye
E. Sturgis	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
M. McKenna

Documents used during the meeting

None